

Message Text

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PAGE 01 HONG K 01175 280908Z

ACTION EB-08

INFO OCT-01 EA-07 ISO-00 DODE-00 NSAE-00 USIA-06 TRSE-00

ERDA-05 CIAE-00 COME-00 /027 W

-----280909Z 083844 /15

P 280847Z JAN 77

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC PRIORITY 3579

LIMITED OFFICIAL USE HONG KONG 01175

E.O. 11652: N/A

TAGS: ESTC, HK

SUBJECT: P.L. EXPORT TRANSACTION CHECK - KELLEY & CO.

REF: (A) 76 HK 11420 (B) STATE 13448

1. ACCORDING TO KELLEY & CO. THEY RECEIVED ORDER FROM CHIT YAU TRADING CO., LI PO CHUN CHAMBER, HONG KONG IN SEPTEMBER 1976. PROPRIETOR OF CHIT YAU TRADING CO. TOLD CONGEN THAT GOODS WILL BE SOLD TO HUA YUEN CO., A PRC-CONTROLLED FIRM, FOR RE-EXPORT TO PRC. BOTH KELLEY AND CHIT YAU UNABLE TO IDENTIFY TYPE OF EQUIPMENT IN WHICH THESE COMPONENTS WOULD BE USED. POST EXPLAINED TO CHIT YAU THAT GOODS IN QUESTION WERE PROBABLY NOT LICENSED FOR EXPORT TO PRC AND SUGGESTED THEY RETURN THEM TO KELLEY & CO. PENDING CLARIFICATION OF LICENSE STATUS. CHIT YAU AGREED TO THIS.

2. THIS IS SECOND SUCH CASE INVOLVING CHIT YAU. SEE REFTTEL (A). AS IN PRIOR CASE, THEY HAVE BEEN COOPERATIVE WITH CONGEN.

3. POST SUGGESTS PRE-LICENSING CHECK PRIOR RELEASING LICENSE FOR SENSITIVE ELECTRONIC COMPONENTS WITH MILITARY POTENTIAL. THIS COULD AVOID UNNECESSARY EMBARRASSMENT WITH PRC FIRMS, AS MOST OF THESE

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PRODUCTS ARE FOR RE-EXPORT TO PRC. HONG KONG HAS NO LOCAL MARKET FOR THESE PRODUCTS.

CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK01175
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770031-0128
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977019/aaaaahqg.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a38c84de-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 13448
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3678924
Secure: OPEN
Status: NATIVE
Subject: P.L. EXPORT TRANSACTION CHECK - KELLEY & CO.
TAGS: ESTC, HK, KELLEY & CO, CHIT YAU TRADING CO
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a38c84de-c288-dd11-92da-001cc4696bcc
Review Markings:
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